AGENDA

Special Meeting of the City Council

7360 E. 6th Street, City Hall Tuesday, August 19, 2008 6:00 P.M.

- I. CALL TO ORDER Roll Call
- II. NEW BUSINESS
 - A. Discussion and/or Action on Proposed Tax Rate for FY 2008
 - 2008 Effective Rate: 0.483721 per \$100 valuation
 - 2008 Rollback Tax Rate: 0.517613 per \$100 valuation

Since the proposed tax rate of 0.517613 exceeds the effective rate of 0.483721, take record vote and schedule public hearings

- B. Discussion and/or Action to Approve the 2008 Planning Calendar for Scheduling Public Hearings on Tax Rate and Budget Hearings
- III. CLOSED EXECUTIVE SESSION: THE CITY COUNCIL WILL CONSIDER THE FOLLOWING ITEMS IN EXECUTIVE SESSION:

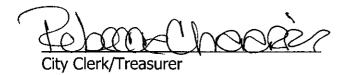
A. Interviews of City Administrator Applicants pursuant to and in accordance with Texas Government Code § 551.074, Personnel Matters; (deliberation on the appointment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee).

IV. OPEN SESSION

A. Reconvene into Regular Open Session and take action/or give staff direction, if necessary, on items discussed in Executive Session.

V. ADJOURNMENT

| Certification | 1++6 |
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| I hereby certify that the above notice of meeting was posted on t of 2008, at 1.00 P.M. | he 15 day |
| of <u>Appost</u> 2008, at <u>4:00</u> P.M. | |
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Removed:

Notes to the Agenda:

The Council may vote and/or act upon each of the items listed in this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

Requests from persons with disabilities who plan to attend this meeting and need special accommodations or interpretive services must be received forty-eight (48) hours prior to the meeting time. You may call (830) 429-3639 or (830) 701-4100. (In compliance with ADA regulations.)